

DIRECTOR OF CENTRAL INTELLIGENCE
Scientific and Technical Intelligence Committee

7 SEP 1976

MEMORANDUM FOR: Director of Central Intelligence

FROM: Chairman, Scientific and Technical
Intelligence Committee

SUBJECT: Second Meeting of the DCI's S&T
Advisory Panel

1. This memorandum gives you information on the plans for the Panel's second meeting on Friday and Saturday, 10 and 11 September. A copy of the agenda and a list of Panel members are attached.

2. The first meeting of the Panel in May was dedicated largely to briefings by senior members of the Intelligence Community. Toward the end of the meeting the Panel expressed a number of specific areas of concern and interest. Subsequently [redacted] the Panel Chairman, and I had a discussion with Admiral Murphy at which time several topics were added. The modified list is attached.

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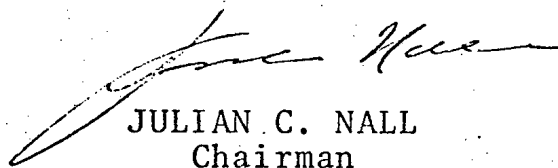
3. For this meeting it is planned that the Panel begin to explore three of the broad topics, each with a different time horizon. The first is the general area of technology transfer, with a look at the many ramifications of the problem and the Intelligence Community's efforts.

4. The second area is unconventional future weapons such as lasers and particle beams. The Panel would examine the implications for the United States if weapon systems of this type are in fact developed by the Soviets. The Panel may well consider the use of such unconventional weapons in space.

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5. The third area is focused on likely Intelligence Community concerns for the 1990s. The Panel will be briefed on the development of new analytical methodologies for the study of the future. In addition the Panel will examine the findings of an STIC-sponsored project on emerging technologies which may be significant in the future.

6. The members of the Panel look forward to meeting with you again at 1030 on Saturday the 11th. They will want to discuss with you their ideas on the above three topics and future plans for the Panel.



JULIAN C. NALL
Chairman

Attachments:

Agenda
List of Panel Members
List of Topics

SCIENCE AND TECHNOLOGY ADVISORY PANEL

--Second Meeting--

Agenda

Friday, 10 September 1976
Room 6F25, CIA Headquarters

0830-0845	Administrative & Coffee	
0845-0900	Remarks by Chairman	<div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div> STAT
0900-1000	1) Technology Transfer to the USSR	Gus W. Weiss Council on International Economic Policy White House
1015-1115	2) (continued)	Hans Heymann Jr. National Intelligence Officer Economics
1130-1230	Lunch (Executive Dining Room) 7D42	
1230-1315	Executive Session	
1330-1430	3) NSA's Role in S&T Intelligence	Lt. Gen. Lew Allen Jr., USAF Director National Security Agency
1445-1545	4) OSD Issues of Concern to STAP	Andrew Marshall Director of Net Assess- ment Office of Secretary of Defense
1600-1700	Executive Session	
1900-2000	Cocktails (Cosmos Club*)	
2000	Dinner	
Evening	Informal Discussion	

* The Cosmos Club is located at 2121 Massachusetts Avenue, N.W.
Washington, D.C.

THE DIRECTOR OF CENTRAL INTELLIGENCE

SCIENCE AND TECHNOLOGY ADVISORY PANEL
--Second Meeting--

Agenda
Saturday, 11 September 1976
Room 6F25, CIA Headquarters

0815 Coffee

0830-0945 5) Directed Energy R&D--An
Example of Focusing
Collection on a High-
Priority Intelligence
Topic

[Redacted]
Special Assistant for
Strategic Intelligence
Office of Comptroller, CIA

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1000-1030 Executive Session

1030-1130 6) Informal Discussion with
the DCI

George Bush

1145-1245 7) New Approaches to Analytical
Methodology

[Redacted]
Center for the Development
of Analytical Methodology
Office of Research and
Development, CIA

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Lunch in Conference Room

1330-1600 Executive Session

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